



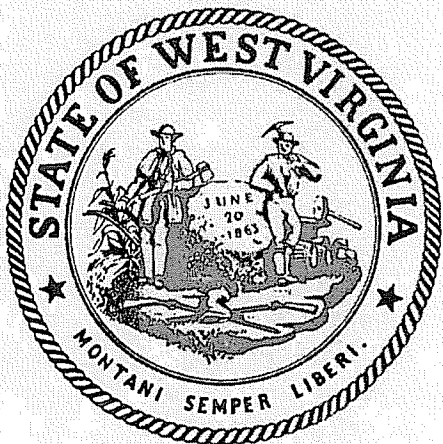
Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

After conducting a search of the corporations database we find no record of
Sports Shinko (USA) Co., LTD being on file with the Office of Secretary of State as either
incorporated as a West Virginia corporation or authorized as a foreign corporation authorized to
conduct business in the State of West Virginia.

Therefore, I issue this

STATEMENT OF FACT



*Given under my hand and the
Great Seal of the State of
West Virginia on*

January 30, 2007

Betty Ireland

Secretary of State